

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 11 June 2020
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

MEMBERSHIP

John Apanowicz (Chair)
Christine Grace (Deputy Chair)
Darren Hoskins
Chris Renner
Wayne Rudd
Hamish Todd

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

1.2 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Makara/Ohariu Community Board; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 19 March 2020 will be put to the Makara/Ohariu Community Board for confirmation.

1.5 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Makara/Ohariu Community Board meetings to enable members of the public to make statements about any matter on the Agenda for that meeting. The total time set aside for public participation may be extended with the majority agreement of the Board.

1.6 Items not on the Agenda

A motion relating to any matter not on the Agenda may be made without notice, by the unanimous resolution of the meeting. The Chairperson shall explain to the meeting why the

item is not on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

2. Oral Reports

Transport Update

Members' Update

Chairperson's Update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 10 MARCH 2020 TO 28 MAY 2020.

Purpose

1. In accordance with an agreement reached with the Makara/Ohariu Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under Delegated Authority, on Land Use and Subdivision resource consent applications.

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Background

2. This report advises the Community Board of resource consent applications received and approved during the period 10 March 2020 to 28 May 2020.

Discussion

3. For the period from 10 March 2020 to 28 May 2020, there were seven applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
464617	102 Downing Street, Crofton Downs	Joost Petrus
Land use consent for additions and alterations.		
462374	9 South Makara Road, Makara	David Bennett & Jenni Lean
Land use consent for earthworks.		
462957	148 Makara Road, Makara	Guy Holmes
Subdivision consent for a boundary adjustment.		
463317	478 Makara Road, Makara	Elizabeth Rose
Land use consent for additions and alterations to existing dwelling.		
463076	74 Te Wai Komaru Way, Makara	NZ Forestry Group Ltd

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Right of way consent.		
463134	60 Rifle Range Road, Ohariu	Paul & Denise Stothart
Subdivision consent for a boundary adjustment.		
464077	105 Boom Rock Road, Ohariu	Melissa & James McMurtrie
Land use consent for a new dwelling.		

4. For the period from 10 March 2020 to 28 May 2020, there were ten applications approved under delegated authority.

Service Request	Address	Applicant
461276	96 Downing Street, Crofton Downs	Timothy Pointer
Land use consent for a new dwelling.		
464617	102 Downing Street, Crofton Downs	Joost Petrus
Land use consent for additions and alterations.		
459392	426 Makara Road, Makara	Christopher & Craig Rattray
Subdivision consent for a two lot fee simple subdivision.		
460737	409 Makara Road, Makara	Suzanne & Haydon Miller
Subdivision consent for a boundary adjustment.		
462957	148 Makara Road, Makara	Guy Holmes
Subdivision consent for a boundary adjustment.		
463317	478 Makara Road, Makara	Elizabeth Rose
Land use consent for additions and alterations to existing dwelling.		
463076	74 Te Wai Komaru Way, Makara	NZ Forestry Group Ltd
Right of way consent.		
456554	184 Takarau Gorge Road, Ohariu	Judith-Ann & Gregory Best
Subdivision and land use consent for a two lot fee simple subdivision and new dwelling.		
457413	1035 Ohariu Valley Road, Ohariu	Elspeth McMillan & Stephen Crestani

Subdivision and land use consent for a two lot fee simple subdivision and associated earthworks.		
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463134	60 Rifle Range Road, Ohariu	Paul and Denise Stothart
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Subdivision consent for a boundary adjustment.		
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Attachments

Nil

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Moana Mackey, Acting Chief City Planner

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Purpose

1. To provide the Makara/Ohariu Community Board with an update on the current items Council is seeking public feedback on and to advise the Board on upcoming consultations or surveys the Council is undertaking.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receive the information.

Discussion

2. The current consultations and engagements are as follows:

City Wide consultation:

a. Smarter Ways to Manage Parking

Council has been looking at how we allocate road space for parking and how we manage parking to support our growing city.

Everyone is affected by this policy from vehicle drivers, bus passengers, cyclists to pedestrians. It's important everyone has their opportunity to share their views.

Submission closes on Monday, 8 June 2020

Website link: <https://www.letstalk.wellington.govt.nz/managecityparking>

b. Annual Plan

The Annual Plan sets out the Council's plan for the 2020/21 year. The document outlines the projects and sought after feedback on them in Our 10-year Plan for 2018 to 2028. The Council wants to let you know what has been changed since then and what you think of the changes. The Annual plan is how we intend to invest from 1 July 2020-30 June 2021. The specific projects in the plan has been on will be other opportunities to provide feedback.

Consultation closes on Monday 8 June 2020.

Website link: <https://www.letstalk.wellington.govt.nz/annualplan2020-21>

c. Dangerous and Insanitary Buildings Policy Review

Every five years, the Building Act requires us to review our Dangerous and Insanitary Buildings policy. We've reviewed how the policy has worked over the last five years and we are proposing some minor changes.

This policy covers how Council will manage situations where a building is considered dangerous as it is likely to cause injury or death or damage to other property in the ordinary course of events. Examples would be if the building was very likely to collapse or if people were unable to escape in a fire.

An insanitary building refers to situations where a building is offensive, or likely to be injurious to health, due to how it is situated or constructed or because it is in a state of disrepair. An insanitary building also includes situations where there are moisture penetration problems, lack of potable water or sanitary facilities. You can read about our proposed changes to the policy here.

Consultation closes on 26 June 2020

Website link: <https://www.letstalk.wellington.govt.nz/dangerous-and-insanitary-buildings-policy-review>

d. Fairer rents for Council's tenants

We know many of our Council tenants are struggling to meet everyday needs and pay rent. That's why we are considering changing how we set rents for our tenants so it is fairer.

Right now, most tenants pay 30% less rent than they would if they rented their home from a private landlord. That takes no account of their household income.

We propose to set rent in a way that reflects tenants' incomes. Many of our tenants will benefit, including those on the lowest incomes. They will have more money available to spend on food, clothing, heating and other essentials. Other social housing providers already charge income-based rents.

Consultation closes on 30 June 2020.

Website link: <https://www.letstalk.wellington.govt.nz/rent-setting>

Options

- Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.

Attachments

Nil

Author	Crispian Franklin, Manager, Elected Member Support Advisors
Authoriser	

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are in line with the Council's Significance and Engagement Policy and Section 83 of the Local Government Act 2002.

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

a. Revised road layout for Wakefield Street – Policy and legislative implications have yet to be determined.

b. The parking policy review takes into consideration the following: Let's Get Wellington Moving Project, Wellington City Council Transport Projects, the Planning for Growth Project, and Te Atakura – First to Zero Blueprint.

Risks / legal

N/A

Climate Change impact and considerations

The parking policy review is in line with Te Atakura – First to Zero, to further reduce the city's carbon emissions.

Communications Plan

N/A

Health and Safety Impact considered

N/A

FORWARD PROGRAMME

Purpose

1. The purpose of this report is to provide the Makara/Ohariu Community Board with an update on the upcoming board meetings.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday, 6 August 2020 (Makara Hall)
Chairperson's report Resource Consent

Attachments

Nil

Author	Crispian Franklin, Manager, Elected Member Support Advisors
Authoriser	

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A